



## GREENWOOD COMMON COUNCIL FEBRUARY 16, 2004 AGENDA

<b>DATE:</b>	Monday, February 16, 2004
<b>TIME:</b>	7:00 P.M.
<b>PLACE:</b>	Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana
<b>I.</b>	<b>Call Meeting to Order</b> A. Pledge of Allegiance B. Prayer – Rosemary Cooley, First Baptist Church, Greenwood C. Roll Call
<b>II.</b>	<b>Minutes of the Regular Meeting on February 2, 2004</b>
<b>III.</b>	<b>Requests (from audience)</b>
<b>IV.</b>	<b>Unfinished Business</b>
<b>V.</b>	A. Items from the City Attorney B. Committee Reports C. Board Reports
<b>VI.</b>	Ordinances and resolutions in process 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	<p><b><u>RESOLUTION NO. 04-04</u></b> – A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE FILING, ACCEPTANCE AND IMPLEMENTATION OF A CHALLENGE GRANT PROGRAM WITH THE INDIANA CRIMINAL JUSTICE INSTITUTE AND RELATED MATTERS (FUNDING FOR PARENT EDUCATION TO PREVENT CHILD SEXUAL ABUSE)</p> <p><b><u>ORDINANCE NO. 04-05</u></b> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED “AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH” (Proposed Rezoning of approximately .34 acres, Lot 13 of the McCrary Subdivision, located South of County Line Road and on the East side of Meridian Street, commonly known as the Kimbler Property) <b>POSTPONED UNTIL FEBRUARY 16, 2004 MEETING</b></p> <p><b><u>ORDINANCE NO. 04-06</u></b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .34 ACRES LOCATED SOUTH OF COUNTY LINE ROAD AND ON THE EAST SIDE OF MERIDIAN STREET (commonly known as lot 13 of the McCrary Subdivision and the Kimbler Property) <b>PUBLIC HEARING POSTPONED UNTIL</b></p>

	<p><b>FEBRUARY 16, 2004 MEETING</b></p> <p><b><u>ORDINANCE NO. 04-08</u></b> - AN ORDINANCE ESTABLISHING A RAINY DAY FUND FOR CERTAIN SPECIAL INCOME TAX DISTRIBUTIONS</p>
	<p>3. <u>Second Reading</u></p> <p><b><u>ORDINANCE NO. 04-02</u></b> - AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 3, ARTICLE 1, DIVISION II, SECTIONS 3-14 AND 3-16, TO CHANGE THE ORDER OF BUSINESS FOR MEETINGS OF THE COMMON COUNCIL AND TO CHANGE THE PROCEDURE FOR INTRODUCTION OF ORDINANCES AND RESOLUTIONS</p> <p><b><u>RESOLUTION NO. 04-03</u></b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY .34 ACRES LOCATED ON THE SOUTHEAST CORNER OF COUNTY LINE ROAD AND MERIDIAN STREET, REFERENCING ANNEXATION ORDINANCE NO. 04-06</p> <p><b><u>ORDINANCE NO. 04-07</u></b> - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE CLERK-TREASURER (\$3,000)</p>
<b>VII.</b>	<p><b><u>New Business – Introduction of new ordinances and resolutions</u></b></p> <p><b><u>ORDINANCE NO. 04-09</u></b> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .68 ACRES LOCATED AT THE SOUTHWEST CORNER OF S.R. 135 AND SMITH VALLEY ROAD, AND COMMONLY KNOWN AS THE SCHOOLCRAFT DEVELOPMENT, INC. PROPERTY</p> <p><b><u>RESOLUTION NO. 04-05</u></b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY .68 ACRES LOCATED ALONG THE SOUTHWEST CORNER OF S.R. 135 AND SMITH VALLEY ROAD, REFERENCING ANNEXATION ORDINANCE NO. 04-09</p> <p><b><u>RESOLUTION NO. 04-06</u></b> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL REGARDING THE NEED TO LEASE OFFICE SPACE FOR VARIOUS CITY DEPARTMENTS</p>
<b>VIII.</b>	<p><b><u>Miscellaneous Business</u></b></p> <ul style="list-style-type: none"> <li>A. Council</li> <li>B. Clerk-Treasurer</li> <li>C. City Attorney</li> <li>D. Audience</li> <li>E. Mayor</li> </ul>
<b>IX.</b>	<p><b><u>Adjournment</u></b></p>
	<p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>